



City Council Regular Session

October 7, 2014

2014 CITY COUNCIL STRATEGIC GOALS

Goal #1, City Appearance - Provide policies, amenities, and events that enhance the City's already beautiful and historic natural environment.

Goal #2, Communications - Provide public information outreach efforts that inform the public of City operations, accomplishments and policies and allows for citizens input on matters of Council policy.

Goal #3, Economic Development – Promote and enhance a strong and diverse economy.

Goal #4, Infrastructure - Ensure the quality of the City utilities, transportation and physical structures so that the City's core services can be provided in an effective and efficient manner.

Goal #5, Marketing – Develop a new, differentiated identity about Huntsville in the minds of residents, visitors and potential businesses.

Goal #6, Resource Development - Enhance the quality of life for citizens, businesses and visitors by leveraging the human and fiscal resources available to the community.

Goal #7, Finance - Provide a sustainable, efficient and fiscally sound government through conservative fiscal practices and resource management.

Goal #8, Public Safety - Provide safety and security for all citizens.

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EXECUTIVE SESSIONS [4:00pm]

1. EXECUTIVE SESSION

Public Comments will be called for by the presiding officer before action is taken on these items.

- a. City Council will convene in closed session as authorized by Texas Government Code, Section 551.071– to receive legal advice concerning economic development negotiations and 551.087 – deliberation regarding economic development negotiation on project Abby. [Matt Benoit, City Manager, and Aron Kulhavy, Director of Community and Economic Development]**
- b. City Council will convene in closed session as authorized by Texas Government Code 551.071 - to receive legal advice on the lawsuit of Carter and Smith vs. City of Huntsville. [Leonard Schneider, City Attorney]**

2. RECONVENE

- a. Take action, if necessary, on items addressed during Executive Session.**

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REGULAR SESSION

3. CALL TO ORDER

4. INVOCATION AND PLEDGES

U.S. Flag

Texas Flag: Honor the Texas Flag. I pledge allegiance to thee, Texas, one state, under God, one, and indivisible.

5. PRESENTATIONS AND PROCLAMATIONS

a. Proclamation to SAAFE House representatives for Domestic Violence Awareness Month.

b. Presentation of the 2014 City U. participants.

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6. CONSENT AGENDA

Public Comments will be called for by the presiding officer before action is taken on these items. (Approval of Consent Agenda authorizes the City Manager to implement each item in accordance with staff recommendations. An item may be removed from the Consent Agenda and added to the Statutory Agenda for full discussion by request of a member of Council.)

- a. Approve the minutes of the City Council Regular Session held on September 16, 2014. [Lee Woodward, City Secretary]**
- b. Consider authorizing the City Manager to accept the Emergency Management Performance Grant (EMPG). [Dr. Sherry McKibben, Neighborhood Resources Director]**
- c. Consider adoption of Resolution 2015-01 establishing changes to the City's health plan effective January 1, 2015. [Julie O'Connell, Human Resources Director]**

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7. STATUTORY AGENDA

a. FIRST READING - Presentation, discussion, public comment, and possible action to consider the award of bid for Smith Hill Road 12" Waterline Replacement and Extension Project Construction (Project #10-10-26), first reading. [Y. S. "Ram" Ramachandra, City Engineer]

8. MAYOR/CITY COUNCIL/CITY MANAGER AND CITY ATTORNEY REPORT

a. Presentation, public comment, discussion, and possible action to appoint Heike Ness to the Youth Advisory Board. [Mayor Woodward]

b. City Manager's Report

1. Updates on City construction, grants, studies, City projects, City purchases, and economic development.

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9. REQUESTS FOR CITIZEN PARTICIPATION

No requests were received by noon on Tuesday, September 30.

10. MEDIA INQUIRIES RELATED TO MATTERS ON THE AGENDA

11. ITEMS OF COMMUNITY INTEREST

(Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be discussed or taken.)

12. ADJOURNMENT

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**The City Council is
currently in
Executive Session and
will reconvene before
adjourning.**

**The City Council
is in recess.**